



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yavapai Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Wednesday, April 25, 2012 beginning at 9:00 a.m. The meeting will be held at Beaver Creek School, Board Room, 4810 East Beaver Creek Road, Rimrock, Arizona 86335.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order, Roll Call, Welcome and Introductions | Kathy Watson, Chair |
| 2. Council Member Conflict of Interest Disclosure | Kathy Watson, Chair |
| 3. Review and Approve Regional Partnership Council Minutes (Possible Action)
A. March 28, 2012 Regular Meeting Minutes (Attachment #1) | Kathy Watson, Chair |
| 4. Review and Discuss SFY2012 Financial Report
A. Contract Detail Report- (Attachment #2) | Lori Deutsch, Regional Director |
| 5. Presentation and Discussion of the Quality First Program
(Attachment #3) | Ginger Sandweg, Program Coordinator
Leslie Totten, Program Coordinator |
| 6. Discuss Grant Renewals for SFY 2013 | Lori Deutsch, Regional Director |
| 7. Community Outreach Coordinator Report | Claire Louge, Community Outreach Coord. |
| 8. Director's Report | Lori Deutsch, Regional Director |

9. Call to the Public

Kathy Watson, Chair Council Member

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

10. Council Member Reports

Kathy Watson, Chair

11. Next Meeting

Kathy Watson, Chair

May 16, 2012, 9:00 a.m., Prescott, Arizona

**12. Discussion and Possible Approval of Review Committee Grants and Contracts Recommendations- Court Teams
RFGA (FTF-MULTI-13-0362-00)**

Lori Deutsch, Regional Director

Pursuant to A.R.S. § 38-431.03(A)(2), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. § 41-2702(E), all information in the grant application is confidential during the process of evaluation.

13. Adjourn

Kathy Watson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lori Deutsch, Regional Director, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928)776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of April 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Yavapai Regional Partnership Council

A handwritten signature in black ink, appearing to read "Lori Deutsch". The signature is written in a cursive, flowing style.

Lori Deutsch, Regional Director